

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 6, 2015  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of March 16, 2015 Regular Session (attached)

**PROCLAMATION:**

Mayor *pro tem* Frey will read a document proclaiming the month of May as Motorcycle Awareness Month in Highland.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Apostolic Revival Church 5<sup>th</sup> Annual ROCK-A-BLOCK Request – Kyle Scott Out Reach Director (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</b></p>
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B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

- A. **MOTION** – Making Tentative Budget for FY 2015-2016 Available for Public Review at City Hall and Setting the Public Hearing Date for Monday, April 20, 2015 (attached)
- B. **MOTION** – Bill #15-38/ORDINANCE Declaring Approximately Ten Sets of Used Nomex Bunker Gear To Be Surplus Property and Authorizing the Donation or Disposal Thereof (attached)
- C. **MOTION** – Bill #15-39/RESOLUTION Approving Master Services Agreement with Attachments, for Data Networking and Ethernet Transport Services, with Missouri Network Alliance, LLC d/b/a Bluebird Network, LLC, (attached)
- D. **MOTION** – Bill #15-40/RESOLUTION Approving Change Order No. 5 Submitted by Insituform Technologies USA, LLC for the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) (attached)
- E. **MOTION** – Bill #15-41/RESOLUTION Approving Beverage Sales Agreement with Bottling Group, LLC (attached)

**Continued**

F. **MOTION** – Bill #15-42/RESOLUTION Rejecting All Bids Submitted for Bid #E-01-15, for the Purchase of One Medium Voltage distribution Switchgear for Installation and Use by the Department of Light and Power on Suppiger Lane (attached)

G. **MOTION** – Award Bid #E-02-15 for Installation of Underground Primary Electric on Sportsman Road (attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #981 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

**ADJOURNMENT:**